

# Los Angeles County Board of Supervisors

Statement of Proceedings for February 4, 2003

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TUESDAY, FEBRUARY 4, 2003

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Attachment:   [Video Transcript](#)

Present:   Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael  
D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent:   None

Invocation led by Pastor Dudley C. Rutherford, Shepherd of the  
Hills, Porter Ranch (5).

Pledge of Allegiance led by Mildred M. Garvey, Member, Executive

Committee, 19th District, South Bay Post No. 184, The American Legion (4).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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## 1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9. (one case)

CS-2.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief  
Administrative Officer

Employee organization(s): One or more County Department Heads

CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Cemex, Inc. v. County of Los Angeles, United States District  
Court Case No. CV- 02 00747 (CAS)

**This is a lawsuit challenging the County's denial of a permit to  
mine sand and gravel in the Soledad Canyon area.**

CS-4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

City of Angels Medical Center v. Los Angeles County Department  
of Mental Health, Los Angeles Superior Court Case No. BC 279 210

**This is a lawsuit by a hospital challenging the termination of  
its authority to involuntarily hold patients under Welfare and**

**Institutions Code Section 5150.**

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPROVED A SETTLEMENT OF THE ABOVE-REFERENCED CASE UPON THE EXECUTION BY THE PLAINTIFFS OF A SETTLEMENT AGREEMENT APPROVED AS TO FORM BY COUNTY COUNSEL.

The vote of the board was unanimous with Supervisor Knabe being absent.

**Note:** The authorized settlement agreement became effective on February 10, 2003, following its execution by all parties.

CS-5.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9. (one case)

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## **2.0 SET MATTERS**

9:30 a.m.

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Presentation of scroll proclaiming February 1 through 7, 2003 as "Black HIV/AIDS Awareness Week" throughout Los Angeles County, as arranged by Supervisor Burke.

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Presentation of scroll to Norwalk Transit in recognition of the creation of their 1st Annual Stuff-A-Bus Program, where canned goods are exchanged for bus fares in an effort to assist underprivileged families and charitable organizations, as arranged by Supervisor Knabe.

60

Presentation of scroll to Deacon Bruce Sago of St. Gregory the Great Catholic Church, in recognition of his invaluable service and contributions in the unincorporated area of South Whittier and to extend best wishes in his future assignment at St. Robert Bellarmine Catholic Church in Burbank, as arranged by Supervisor Knabe.

60

Presentation of plaques to Time Warner Cable and HBO in recognition of the original documentary "Unchained Memories: Readings From the Slave Narratives," which will be presented with a free-screening, as arranged by Supervisor Antonovich.

60

Presentation of scroll to Leah Helsabeck commending her for alerting her family and neighbors to a fire in her Altadena neighborhood, as arranged by Supervisor Antonovich.

60

Presentation of scrolls to volunteers who acted as touch screen hosts for the November 5, 2002 election, as arranged by Supervisor Antonovich.

60

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

11:00 a.m.

2 S-1.

Report by the Director of Health Services regarding the future role of the Department's Community Health Plan (CHP) within the County health system, including its lines of business, financial viability, management investment, and relationship with L.A. Care; also a review of the feasibility of expanding CHP and Departmental services into the area of elder care services covered by Medicare, including the financial, organizational and legal implications of such a strategy, as requested by the Board at the meeting of December 17, 2002. **CONTINUED TO MARCH 4, 2003, AT 11:00 A.M.**

Absent: None

Vote: Common consent

[See Final Action](#)

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## 3.0 THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, FEBRUARY 4, 2003

9:30 A.M.

2-D 1-D.

Supervisor Molina's recommendation: Authorize the Executive Director to approve the withdrawal of the San Felipe Partners as the General Partner of the San Felipe Homes, L.P., and allow the admission of Mercy Properties, Inc., as General Partner; and authorize the Executive Director to execute any necessary documents related to the transfer, effective upon execution by all parties. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 4.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 18

3 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Margaret A. Barcelo+, Developmental Disabilities Board (Area 10 Los Angeles)

Supervisor Burke



Marvin W. Estey+, Los Angeles County Highway Safety  
Commission

Angela Gibson, Los Angeles County Commission on Local  
Governmental Services

Rickey Ivie, Esq.+, Los Angeles County Commission on  
Insurance; also waive limitation of length of service  
requirement, pursuant to County Code Section 3.35.030B

Reginald Byron Jones-Sawyer, Sr., Los Angeles County Small  
Business Commission

Janet A. Neal, Los Angeles County Commission on Disabilities

Supervisor Yaroslavsky

Stephanie Carter+, Community Advisory Committee (Sunshine  
Canyon Landfill)

Helen A. Kleinberg+, Commission for Children and Families;  
also waive limitation of length of service requirement,  
pursuant to County Code Section 3.100.030A

Patricia Ann MacNeil+, Los Angeles County West Vector Control  
District

Supervisor Knabe

Lauraine Barber+ and Anthony P. Smulders, Ph.D., Narcotics  
and Dangerous Drugs Commission; also waive limitation of  
lengths of service requirement, pursuant to County Code  
Section 3.100.030A

Whitney J. Engeran III, Commission on HIV Health Services

Chief Administrative Officer and Chairman, Quality and  
Productivity Commission

Jaclyn Tilley Hill+, Quality and Productivity Commission;  
also waive limitation of length of service requirement,  
pursuant to County Code Section 3.100.030A

Robert L. Spare+, Quality and Productivity Commission

Service Planning Area 6

Patricia A. Vining, Los Angeles County Children's Planning  
Council

Absent: None

Vote: Unanimously carried

4 2.

Recommendation as submitted by Supervisor Burke: Request the Countywide Criminal Justice Coordination Committee's Los Angeles County Interagency Gang Task Force to develop a reporting model that will focus on accurate, consistent statistics for all gang-related crimes and encourage all jurisdictions within the County to participate in the development; and report back to the Board within 90 days with recommendations. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 3.

Recommendation as submitted by Supervisor Burke: Support the retention of the State Emergency Medical Services Authority as a separate State Department; and send a five- signature letter conveying the Board's position to Governor Davis, the Assembly Speaker, the Senate Pro Tempore, the Senate and Assembly Minority Leaders and the Los Angeles County Legislative Delegation. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 4.

Recommendation as submitted by Supervisor Burke: Join with the communities of Atlanta, Baltimore, Chicago, Dallas, Detroit, Houston, Miami, New Orleans, New York, Oakland, Philadelphia, Raleigh-Durham and Washington, D.C. in declaring February 1 through 7, 2003 as "Black HIV/AIDS Awareness Week" throughout Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7      5.

Recommendation as submitted by Supervisor Burke: Designate the month of October 2003, as "Disability Awareness Month" throughout Los Angeles County; co- sponsor the Los Angeles County Commission on Disabilities 12th Annual Access Awards Luncheon, to be held Wednesday, October 15, 2003; request the Music Center to waive fees for use of the Grand Hall at the Music Center in amount of \$800, excluding the cost of liability insurance, and the parking fees at the Music Center Garage in amount of \$2,100, for an estimated 300 luncheon attendees; and instruct related County departments to work with the Commission to ensure effective coordination of activities for the luncheon.  
**APPROVED**

[See Supporting Document](#)

Absent:      None

Vote:          Unanimously carried

[See Final Action](#)

8      6.

Recommendation as submitted by Supervisor Burke: Proclaim April 26, 2003 as "WalkAmerica Day" throughout Los Angeles County and instruct the Chief Administrative Officer and Director of Internal Services to provide necessary support; and encourage all County employees to voluntarily support this worthwhile March of Dimes event and to participate in the 2003 WalkAmerica at Griffith Park. **APPROVED**

[See Supporting Document](#)

Absent:      None

Vote:          Unanimously carried

[See Final Action](#)

9      7.

Recommendation as submitted by Supervisor Burke: Waive parking fees in amount of \$16 per vehicle for an estimated 25 cars, excluding the cost of liability insurance, at the Music Center Garage for the honorees of the 25th Annual Los Angeles County

Mock Trial Competition, to be held February 11, 2003 at 8:00  
a.m. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 8.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$250, excluding the cost of liability insurance, for use of the Board of Supervisors' Hearing Room at Kenneth Hahn Hall of Administration for the Senate Health and Human Services Committee's hearing on interference in the scientific review of Chromium VI toxicity, to be held February 28, 2003 from 1:00 p.m. to 4:00 p.m. **APPROVED**

[See Supporting Document](#)



Absent: None

Vote: Unanimously carried

[See Final Action](#)

67 9.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Information Officer, in consultation with the Chief Administrative Office Service Integration Branch and involved County Departments, to report back to the Board within 90 days on the feasibility of developing a computer-based tracking mechanism which will list what County, State and Federal funds are being provided to agencies and organizations throughout the County. **INSTRUCTED THE CHIEF INFORMATION OFFICER, IN CONSULTATION WITH THE CHIEF ADMINISTRATIVE OFFICE SERVICE INTEGRATION BRANCH AND INVOLVED COUNTY DEPARTMENTS, TO REPORT BACK TO THE BOARD WITHIN 90 DAYS ON:**

- 1. THE FEASIBILITY OF DEVELOPING A COMPUTER-BASED TRACKING MECHANISM WHICH WILL LIST WHAT STATE AND FEDERAL FUNDS ARE BEING PROVIDED VIA COUNTY DEPARTMENTS TO AGENCIES AND ORGANIZATIONS THROUGHOUT LOS ANGELES COUNTY IN THE HEALTH AND SOCIAL SERVICES FIELDS; AND**

**2.A REVIEW OF THE POMONA SERVICES INTEGRATION BRANCH DATABASE  
PILOT PROJECT**

[See Supporting Document](#)

Absent:     None

Vote:       Unanimously carried

[See Final Action](#)

76     10.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Planning to develop a strategy to implement, as soon as possible, the management audit recommendations submitted by the Auditor-Controller on January 29, 2003; and instruct the Chief Administrative Officer and Auditor-Controller to review and approve the Department of Regional Planning's implementation plan and timetable; and report back to the Board within 90 days on the implementation plan. **CONTINUED FOUR WEEKS (3-4-03)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11 11.

Recommendation as submitted by Supervisor Knabe: Declare the week of February 2 through 8, 2003 as "National Consumer Protection Week" throughout Los Angeles County; and urge all County residents to protect themselves against identity theft.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 12.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of Houghton Park for the City of Long Beach's "Knowledge Expo", to be held March 8, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

76 13.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Community and Senior Services to have staff

visit the 250 seniors who are currently homebound in the Antelope Valley, and report back to the Board within 30 days regarding their health and well being; also instruct the Director of Community and Senior Services to take the following related actions: **CONTINUED ONE WEEK (2-11-03)**

Develop an aggressive plan over the next 30 days to include the 85 seniors who are currently on the waiting list for the hot meals program;

Solicit donations from private foundations and corporations to assist with the hot meals program;

Host a fundraiser event specifically designated to assist seniors and create awareness of elder abuse;

Create a pilot program with local schools whereby each class "adopts" a senior and is responsible for their care and well-being throughout the school year; and

Assist the Antelope Valley Committee on Aging with the recruitment of peer counselors.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13 14.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to President Bush and the Los Angeles

County Legislative Delegation expressing the Board's support for the Bush Administration's announcement to seek \$125 million in Federal Fiscal Year 2003-04 for increased funding for chronic disease prevention. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14 15.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Parks and Recreation and the Fire Chief to investigate the incident of the 15-month-old child who was found in the water unconscious at Frank G. Bonelli Park on January 25, 2003 and report back to the Board within 45 days on what steps can be done to improve communication between public safety agencies that serve the Park. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

15 16.

Recommendation as submitted by Supervisor Antonovich: Declare the week of February 9 through 15, 2003 as "Black Family Technology Awareness Week" throughout Los Angeles County; and urge all County employees and residents to participate in any or all events scheduled in their community in support of this important week. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

16 17.

Recommendation as submitted by Supervisor Antonovich: Waive park rental fees totaling \$167, excluding the cost of liability insurance, for use of Everett Martin Park for the Littlerock Chamber of Commerce's Easter Egg Hunt, to be held April 19, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

17 18.

Executive Officer of the Board's recommendation: Approve Conflict of Interest and Disclosure Codes for the following agencies, effective the day following Board approval: **APPROVED**

COUNTY AGENCIES



Animal Care and Control

Community Development Commission/Housing Authority

Consumer Affairs

Coroner

Horizons Plan Administrative Committee

Human Relations Commission

Los Angeles County Workforce Investment Board

Pension Savings Plan Administrative Committee

Public Works

Sheriff's Department

OTHER AGENCIES

Burbank-Glendale-Pasadena Airport Authority

Centinela - South Bay School Insurance Authority

El Segundo Unified School District

Orchard Dale Water District

Pico Water District

Puente Water District

San Gabriel Basin Water Quality Authority

Santa Clarita Community College District

Upper San Gabriel Valley Municipal Water District

[See Supporting Document](#)

Absent :     None

Vote:        Unanimously carried

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## 5.0 ADMINISTRATIVE OFFICER (Committee of Whole) 19 - 23

### 4-VOTE

18     19.

Recommendation: Find that County-owned surplus parcels located in the Calabasas Highlands area (3) are not required for County use; approve conveyance of the surplus real property to the Santa Monica Mountains Conservancy in amount of \$50,000; instruct the Chair to execute quitclaim deed, and authorize the Chief Administrative Officer to execute all documents necessary to complete the sale transaction; also instruct the Auditor-Controller to deposit the proceeds in the Asset Development Implementation Fund; and find that conveyance of property is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

19 20.

Recommendation: Authorize the Chief Administrative Officer, Office of Emergency Management to manage the grant application process, which will enable the Los Angeles County Operational Area to request up to \$1,457,515 in Federal Emergency Management Agency supplemental planning grant funds from the Governor's Office of Emergency Services, to assist local governments in updating and enhancing their Emergency Operations Plan for all hazards, with special emphasis on weapons of mass destruction.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20 21.

Recommendation: Authorize the Chief Administrative Officer, Office of Emergency Management to manage the grant application process, which will enable the Los Angeles County Operational

Agency to request up to \$261,588 in 2002 Federal Emergency Management Agency supplemental grant funds from the Governor's Office on Service and Volunteerism, to assist the County's Operational Area in establishing Citizen Corps Council(s) and Community Emergency Response Team programs; and adopt resolution providing authority to the Chief Administrative Officer, Office of Emergency Management to manage the grant process. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21 22.

Recommendation: Adopt joint resolution with the City Council of Palmdale (5), and other affected taxing entities based on the negotiated exchange of property tax revenue as a result of the proposed annexation of approximately 977 acres of unincorporated territory to the City, and annexation of the westerly portion to County Waterworks District No. 40. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 23.

Recommendation: Approve the updated overall Federal goals and policies for the year, which seek to maximize the County's Federal revenues, secure greater flexibility over the use of Federal funds and lessen the adverse impact of Federal policies on County costs; also approve funding priorities for various individual appropriations bills and specific legislative policies; instruct the Chief Administrative Officer, affected departments, the County's Legislative Strategist, and the County's Legislative Advocates in Washington to work with the County's Congressional Delegation, other State and local governments and interest groups to pursue the goals and policies in the County's Federal Agenda. **APPROVED; AND THE BOARD WENT ON RECORD IN OPPOSITION TO DOWNSIZING AND/OR CLOSURE OF THE LOS ANGELES AIR FORCE BASE; AND REQUESTED THE CHIEF ADMINISTRATIVE OFFICER TO INCLUDE THIS LANGUAGE IN THE FEDERAL GOALS AND POLICIES**

[See Supporting Document](#)

Absent: None

Vote: Carried

[See Final Action](#)

**SUPERVISOR ANTONOVICH ABSTAINED FROM VOTING ON THAT PORTION OF NO. 10 - IMMIGRATION AND REFUGEES, TO OPPOSE PROPOSALS WHICH WOULD RESTRICT THE ELIGIBILITY OF REFUGEES FOR OTHER FEDERAL**

PROGRAMS, SUCH AS TANF AND MEDICAID, OR WHICH WOULD SHIFT COSTS OF PROVIDING CASH AND MEDICAL ASSISTANCE TO REFUGEES FROM THE FEDERAL GOVERNMENT TO STATE AND LOCAL GOVERNMENTS; AND VOTED NO ON THAT PORTION OF NO. 6 - EMPLOYMENT AND TRAINING, TO SUPPORT PROPOSALS WHICH PERMIT THE FULL IMPLEMENTATION OF THE COUNTY'S LIVING WAGE ORDINANCE; ALSO VOTED NO ON PORTION OF NO. 21 - CENSUS AND FEDERAL DATA, TO SUPPORT PROPOSALS WHICH PROMOTE ACCURATE, UNBIASED AND INCLUSIVE CENSUS COUNTS, AND SUPPORT THE USE OF SCIENTIFICALLY SOUND SAMPLING METHODS TO AUGMENT THE DIRECT COUNT TO ENSURE THAT ACCURATE DATA WILL BE AVAILABLE WITH WHICH TO EQUITABLY ALLOCATE FUNDS AMONG STATES AND LOCALITIES

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## 6.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 24

22 24.

Recommendation: Reappoint the Agricultural Commissioner/Director of Weights and Measures as the lead agent for the County in the inspection of plant shipments for the control of Pierce's Disease and its vector, Glassy-winged Sharpshooter, and forward the appointment to the Secretary of the California Department of Food and Agriculture (CDFA); instruct the Chair to sign the CDFA contract; also instruct the Agricultural Commissioner/Director of Weights and Measures to execute contract work agreement with CDFA for the Department to continue the Glassy-winged Sharpshooter/Pierce's Disease Program, with State to pay the County \$1,023,271.56 for work performed between July 1, 2002 through June 30, 2003; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contract agreement in an amount not to exceed 15% of the original contract. **APPROVED; ALSO APPROVED AGREEMENT NO. 74358**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 7.0 ARTS COMMISSION 25

23 25.

Recommendation: Authorize payment by the Ford Theatre Foundation of a supplemental salary in amount of \$22,000 per year to a Program Manager I position, Los Angeles County Arts Commission and \$12,000 per year to a Public Information Officer I position; also authorize a one time payment in amount of \$7,500 to the Executive Director of the Arts Commission.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 8.0 AUDIT COMMITTEE 26

63 26.

Recommendation: Extend the sunset review date for the Los Angeles County Community Action Board to September 30, 2007.  
**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 9.0 CHILDREN AND FAMILY SERVICES (1) 27

76 27.

Recommendation: Award and instruct the Chair to sign a three-year agreement with the Daily Journal Corporation to provide newspaper publication services for legal notice of court proceedings to terminate parental rights to parents whose whereabouts are unknown, at a total maximum cost of \$191,100, financed by 55% Federal and 32% State funds with a net County cost of \$24,843, effective February 4, 2003 or upon Board approval, whichever is later, through December 31, 2005.



CONTINUED ONE WEEK (2-11-03)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 10.0 COMMUNITY AND SENIOR SERVICES (4) 28 - 29

### 4-VOTE

24 28.

Recommendation: Approve allocation of \$1,000,000 in pass-through funding from the South Bay Workforce Investment Board, of which \$802,500 will be used for contract agencies, \$100,000 for administrative costs, and \$97,500 for business outreach activities to dislocated workers impacted by the events of September 11th, effective upon Board approval through June 30, 2003; approve appropriation adjustment to reflect \$1,000,000 in Fiscal Year 2002-03 in WIA Governor's 25% Discretionary Dislocated Worker-Project Phoenix Pass-Through funds from the State Employment Development Department; also approve and authorize the Director to take the following related actions:

**APPROVED**

Negotiate and enter into a contract with SBWIB for County to receive \$1,000,000 in pass-through from SBWIB to administer the project, effective upon Board approval through June 30, 2003;

Negotiate and execute contracts with 14 One Stop Centers in total amount of \$802,500, to target businesses in the Service and Transportation Industries with emphasis on tourism, hospitality, airlines and other related sectors, effective upon Board approval through June 30, 2003, and any required time extensions to the contracts to ensure the full expenditure of program funds;

Execute contract amendments to increase or decrease contract amounts based on the contractor's performance and availability of funding, provided that the amount of change does not exceed 15% of the original contract amount;

Request an extension, in partnership with the SBWIB, for a period of six months to the California Employment Development Department to ensure the full expenditure of all grant funds.

[See Supporting Document](#)

Absent:     None

Vote:        Unanimously carried

3-VOTE

25 29.

Recommendation: Accept 53 days of Program Year 2003 Community Services American Indian Block Grant (CSAIBG) funding in amount of \$38,127 from the State Department of Community Services and Development (CSD); approve and authorize the Director to take the following related actions: **APPROVED**

Accept the remaining 2003 Program Year CSAIBG funding from CSD which is anticipated to be \$199,924, based on the 2002 Program Year funding levels, and execute the state standard agreement for 2003 Program Year CSAIBG funds, and any required time extensions, modifications and/or amendments to accept additional funds up to 15% of the anticipated grant amount;

Execute contracts with the Gabrieleno/Tongva Tribal Council in amount of \$120,827 and the United American Indian Involvement in amount of \$75,800, fully financed using CSAIBG funding provided by CSD, to provide emergency and other program services to CSAIBG income eligible residents in the County, effective upon Board approval through December 31, 2003, and any required time extensions to the contracts to ensure the full expenditure of program funds by the agencies; and

Execute contract amendments to increase or decrease funding by up to 15% of the original contract amount, based on contractor performance and availability of funding.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## 11.0 CONSUMER AFFAIRS (4) 30

26 30.

Recommendation: Approve introduction of ordinance extending the term of the cable television franchise granted to Comcast of California I, LLC for the Claremont unincorporated area (5), through June 30, 2005, and reflecting a name change of the franchisee from MediaOne of Illinois, Inc. to Comcast of California I, LLC; and find that franchise extension is exempt from the California Environmental Quality Act. **APPROVED**  
(Relates to Agenda No. 70)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 12.0 HEALTH SERVICES (Committee of Whole) 31 - 34

27 31.

Recommendation: Approve and instruct the Director to sign agreement for approval of delegation of duties and assignment of rights for Daniel Freeman Memorial Hospital (2) and Daniel Freeman Marina Hospital (4), as they are related to the merger with Tenet HealthSystem DFH, Inc., effective December 17, 2001.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 32.

Recommendation: Approve and instruct the Director to sign eight amendments to agreements with current community coalition partners to enhance Community Access Program activities that address health care barriers, system integration, system efficiencies and improved patient outcomes, at an increased cost of \$398,000, for a revised total of \$2,754,129 for all subcontracts, 100% offset by Health Resources and Services Administration grant funding, effective upon Board approval through August 31, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 33.

Recommendation: Accept a Letter of Allocation (LOA) from the California Department of Health Services (CDHS)-Children's Medical Services (CMS) Branch in amount of \$4,485,502 to support the Department's Child Health and Disability Prevention Program, for the period of July 1, 2002 through June 30, 2003; instruct the Chair to sign the Los Angeles County CMS Plan Fiscal Year 2002-03 Certification Statement; accept a LOA from the CDHS-CMS Branch in amount of \$6,637,688, to support the Departments' Health Care Program for Children in Foster Care services for the period of July 1, 2002 through June 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69 34.

Recommendation: Approve appropriation adjustment for High Desert Hospital (5), in amount of \$3.6 million for Fiscal Year 2002-03, to reallocate appropriation authority from Salaries and Employee Benefits to Services and Supplies to accurately reflect anticipated operational costs. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 13.0 HUMAN RESOURCES (2) 35

70 35.

Recommendation: Instruct the Director of Personnel to conduct a nationwide executive search for the position of Director of Internal Services utilizing the services of an executive search firm, and to execute the contract with the selected firm; approve the Position Description and Recruitment and Selection Action Plan; authorize use of the Housing Relocation Program for temporary living and moving expenses, subject to Board approval, and an area orientation firm for out-of-area candidates as relocation incentives for the position; and authorize all recruitment expenses to be paid out of existing funds from the Internal Services Department. **APPROVED AS AMENDED TO INSTRUCT THE DIRECTOR OF PERSONNEL TO CONDUCT AN IN-HOUSE NATIONAL SEARCH RATHER THAN UTILIZING THE SERVICES OF AN EXECUTIVE SEARCH FIRM**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 14.0 MENTAL HEALTH (5) 36

### 4-VOTE

30 36.

Recommendation: Approve appropriation adjustment in amount of \$100,000 to provide the Department with additional spending authority for Fiscal Year 2002-03 for the provision of mental health services to Medi-Cal eligible clients at The Salvation Army's Bell Shelter, City of Commerce (1), with the existing contractor, ENKI Health and Research Systems, Inc. (ENKI), to provide the services; approve and instruct the Director to prepare and execute amendment to agreement with ENKI to increase the maximum contract amount by \$300,118 for Fiscal Years 2002-03 and 2003-04, effective upon Board approval; also authorize the Director to prepare and execute future amendments to the agreement provided that the County's total payment to the contractor under each agreement for each fiscal year does not exceed a change of 20% for the applicable revised maximum contract amount and any such increases shall be used to provide additional services or to reflect program and/or policy changes.

**APPROVED**



[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 15.0 PARKS AND RECREATION (2) 37

### 4-VOTE

31 37.

Recommendation: Approve appropriation adjustment in amount of \$220,000 to increase appropriation to reflect the grant received from the National Oceanic and Atmospheric Administration in amount of \$220,000 for the Zuniga Creek Pond and Wetlands Acquisition Project (3). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 16.0 PUBLIC SOCIAL SERVICES (2) 38 - 39

61 38.

Recommendation: Send a five-signature letter to various financial institutions who accept food stamps requesting participation in the Electronic Benefit Transfer network without imposing surcharges to participants. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

**1.CONTINUED THE DIRECTOR OF PUBLIC SOCIAL SERVICES' AFOREMENTION RECOMMENDATION TO FEBRUARY 11, 2003;**

**2.INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO INVITE KEY REPRESENTATIVES FROM AREA BANKING INSTITUTIONS TO APPEAR BEFORE THE BOARD ON FEBRUARY 11, 2003 REGARDING THEIR CHECK CASHING POLICIES;**

**3.INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO REPORT BACK ON THE DEPARTMENT'S EFFORTS TO APPEAL TO LOCAL BANKING INSTITUTIONS TO WAIVE THE FEES CHARGED FOR CASHING CHECKS FOR WELFARE RECIPIENTS; AND**

4.CONTINUED TO FEBRUARY 11, 2003, RECOMMENDATION BY  
SUPERVISOR BURKE TO INSTRUCT THE DIRECTOR OF PUBLIC SOCIAL  
SERVICES TO EXAMINE THE FEASIBILITY OF APPLYING FOR A  
FEDERAL WAIVER TO IMPLEMENT A PROGRAM THAT WOULD ALLOW  
HOMELESS, ELDERLY AND DISABLED PUBLIC ASSISTANCE PROGRAM  
PARTICIPANTS TO PURCHASE PREPARED FOOD WITH FOOD STAMP  
BENEFITS; AND REPORT BACK WITH FINDINGS AND RECOMMENDATIONS  
WITHIN 15 DAYS

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

32 39.

Recommendation: Approve and authorize the Director to sign  
amendment to agreement with Center for Community and Family  
Services to combine two caseload maximums and payment rates into  
a single caseload maximum and single payment rate for provision  
of CalWORKs Stage 1 Childcare Services (2), with no increase to

the estimated contract cost of \$1,837,501, effective the day after Board approval through June 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 17.0 PUBLIC WORKS (4) 40 - 62

### 4-VOTE

76 40.

Joint recommendation with the Chief Administrative Officer and the Sheriff: Reject all construction bids received on July 23, 2002 for the proposed San Dimas Sheriff's Station Specs. 5414R1, C.P. No. 77402 (5); adopt revised plans and specifications for construction of the San Dimas Sheriff's Station; readvertise and set March 4, 2003 for bid opening; approve an increase of \$2,498,876 in the project budget resulting in a revised total project budget of \$15,618,172; approve appropriation adjustment to transfer \$2,499,000 to the San Dimas Sheriff's Station, Capital Project 77402, from interest earned on bond proceeds to fund increased construction costs; and authorize the Director to execute a consultant services agreement with the apparent lowest

responsible bidder to prepare a baseline construction schedule for a not to exceed fee of \$10,000, funded by existing project funds. **CONTINUED ONE WEEK (2-11-03)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 41.

Recommendation: Accept completed construction work; adopt resolution approving the transfer and conveyance of Private Drain No. 2543, Tract No. 52755, Willowbrook area (2), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 42.

Recommendation: Accept completed construction work; adopt resolution approving the transfer and conveyance of Private Drain No. 1657, Tract No. 34177, Agoura Hills area (3), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 43.

Recommendation: Accept completed construction work; adopt resolution approving the transfer and conveyance of Private Drain No. 1859, Tract No. 43073, Agoura Hills area (3), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 44.

Recommendation: Accept completed construction work; adopt resolution approving the transfer and conveyance of Private Drain No. 1864, Tract Nos. 40926 and 39181, Agoura Hills area (3), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

65 45.

Recommendation: Award and instruct the Chair to sign a contract with Ogilvy Public Relations Worldwide to develop and implement a storm water public education program throughout the County for Storm Water/Urban Runoff Public Education Program, effective upon Board approval for a three year period with one year extension option, not to exceed a total contract period of six years; authorize the Director to encumber an amount up to but not to exceed \$4,155,000 over the contract's three-year term, but not more than \$2 million in any single contract year, which includes non-County contributions of up to \$300,000 specifically designated for this program, and an additional \$1,500,000 for each optional one-year period which includes non-County

contributions of up to \$100,000 per year specifically designated for this program; also authorize the Director to renew the contract for the three one-year renewal options and to accept contributions of funds specifically designated for this program.  
**APPROVED; ALSO APPROVED AGREEMENT NO. 74359**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

37 46.

Recommendation: Award and authorize the Director to execute a consultant services agreement with Psomas, for a total fee not to exceed \$765,000, to provide grant assistance services to enhance the ability of the Department to secure and monitor grants/loans/entitlements for the design, construction, and maintenance of projects and facilities, and for research and development relevant to the mission of the Department for a two-year period commencing on the date of the initial Notice to Proceed. **APPROVED**

[See Supporting Document](#)

Absent: None



Vote: Unanimously carried

38 47.

Recommendation: Award and instruct the Director to execute a consultant services agreement with EIP Associates to prepare the Ballona Creek Watershed Management Plan, in cooperation with the Ballona Creek Watershed Task Force, for a fee not to exceed \$220,000, including \$20,000 for unforeseen work, funded by Proposition 13 Grant Funds and Flood Control District Funds.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 48.

Recommendation: Approve and authorize the Director to execute amendment to agreement with Belisle and Associates to provide two additional introductory writing courses and one additional advanced writing course to strengthen the writing skills of the employees of the Department; authorize the Director to encumber an additional \$8,000 to increase the agreement's annual not-to-exceed amount from \$10,000 to \$18,000, and for each of the five optional renewal years. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 49.

Recommendation: Authorize the Director to enter into an agreement with the Southern California Coastal Waters Research Project (SCCWRP) to allow SCCWRP to perform contract management duties for the performance of a Peak Discharge Impacts Study to evaluate possible controls of high storm water flows and to determine numeric criteria to prevent or minimize erosion of natural stream channels and banks caused by urbanization; and authorize the payment of \$230,000 from the Department's Flood Control Budget to fund the Study, as required by the National Pollutant Discharge Elimination System Municipal Stormwater Permit. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 50.

Recommendation: Approve reallocation of current year spending authority for as-needed inspection services contracts by decreasing the Department's County Engineer General Fund allocation and increasing the Department's Facility Project Management General Fund by \$250,000; also approve reallocation

of the spending authority for as-needed inspection services contracts' final year by decreasing the Department's County Engineer General Fund allocation and increasing the Department's Facility Project Management General Fund by \$650,000, to support various County construction projects. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 51.

Recommendation: Approve appropriation adjustments transferring \$7.7 million from the Road Fund's Fiscal Year 2002-03 Services and Supplies appropriation to the Road Fund's Other Charges appropriation and \$3.3 million from the Flood Control District's Services and Supplies appropriation to the Flood Control District's Other Charges appropriation, to fund judgment and settlement costs; also approve appropriation adjustment transferring \$1,482,000 from the Road Fund's Fiscal Year 2002-03 Services and Supplies appropriation to the Road Fund's Other Charges appropriation to allow exchanges of County gasoline tax funds for equivalent amounts of Federal-aid credits through assignments of Federal-aid funds to the County by various cities. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 52.

Recommendation: Approve and file Petition Nos. 54-300, 112-702 and 156-1101 to annex territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and Petition No. 152-1101 to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone (1 and 2); adopt resolution initiating proceedings for the annexation of territories to County Lighting District LLA-1, unincorporated Azusa and Carson Zones; and authorize the Director to prepare and file an Engineer's Report for each petition area. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 53.

Recommendation: Find that street to be vacated is not needed for present or prospective public use; adopt resolution of summary vacation to vacate the portion of Canon Dr., north of Comida Way, vicinity of Glenview (3); and find that action is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 54.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on San Pasqual St., between the City of Pasadena boundaries west of Berkeley Ave., and west of San Gabriel Blvd., unincorporated Pasadena area (5). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 55.

Recommendation: Adopt traffic regulation orders prohibiting parking during street sweeping at various times and locations in the City Terrace area (1); and instruct the Director to post signs along the affected streets to apprise the public as to the nature and extent of the prohibitions. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 56.

Recommendation: Approve the Engineer's Report; adopt resolution of intention to levy and collect assessments in the Palmdale Zone A of County Lighting District LLA-1 for Fiscal Year 2003-04; set March 25, 2003 at 9:30 a.m. for hearing regarding the levy of annual assessments for Palmdale Zone A in County Lighting District LLA-1 (5) for street lighting purposes, with a base assessment rate of \$70 for a single-family residence for Fiscal Year 2003-04, which represents an increase of \$20 over the current \$50 base-rate assessment. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 57.

Recommendation: Adopt resolution of intention to annex Subdivision Territories to County Lighting Maintenance District

1616B and County Lighting District LLA-1, Palmdale Zone B (5), and to Order the Levying of Assessments within Annexed Subdivision Territories for Fiscal Year 2003-04; set March 25, 2003 at 9:30 a.m. for hearing regarding the proposed annexation of Subdivision Territories and levying of annual assessments for street lighting purposes, with a base annual assessment rate of \$70 for a single-family home in the Palmdale Zone. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 58.

Recommendation: Adopt and advertise plans and specifications for the following projects; set March 4, 2003 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Parkway Tree Trimming, MD 4 Palm Trees, 2002-03, vicinities of Monterey Park, Compton and Whittier (1, 2 and 4), at an estimated cost between \$20,000 and \$25,000

[See Supporting Document](#)

Artesia-Norwalk Drain Project No. 21 - Line C Back Slope Repair, City of Hawaiian Gardens (4), at an estimated cost between \$290,000 and \$340,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 59.

Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: **APPROVED**

Project ID No. FCC0000891 - Project No. 531 Upgrade Inlet Structure and Gratian Street Drain, City of Whittier and vicinity of East Los Angeles (1 and 4), to Sol Construction, Inc., in amount of \$113,144

Project ID No. RDC0013357 - Ramona Blvd., et al., vicinity of Monterey Park (1), to Sully-Miller Contracting Company, in amount of \$775,924

Project ID No. RMD3328021 - Road Divisions 336 and 339 Culvert Lining, vicinities of Westlake Village, Malibu Lake, Monte Nido and Big Rock (3), to Sancon Engineering II, Inc., in amount of \$1,081,739

Project ID No. RMD4146002 - Parkway Tree Trimming RD 142 - 2002/03, vicinity of East Los Angeles (1), to H. Tree & Landscaping Co., Inc., in amount of \$54,415

Project ID No. RMD4146003 - Parkway Tree Trimming RD 146/446 - 2002/03, vicinities of La Mirada and Whittier (1 and 4), to Orozco Landscape and Tree Co., in amount of \$75,235

Project ID No. SMDACO0088 - Mansel St., et al., Sanitary Sewers, vicinity of Lennox (2), to Rheeline, Inc., in amount



of \$56,814

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 60.

Recommendation: Find that the requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: **APPROVED**

Project ID No. FCC0000254 - Altadena System Lincoln Debris Basin Enlargement, vicinity of Altadena (5), D. C. Hubbs Construction, Inc., in amount of \$108,571

Project ID No. FCC0000762 - San Gabriel and Rio Hondo Coastal Basin Spreading Grounds Landscape Improvements, Cities of Pico Rivera, Downey, Montebello, Commerce and Whittier (1), Ecology Construction, Inc., in amount of \$126,864

Project ID No. RDC0010773 (FTA) - Telegraph Rd. Under AT&SF Railroad, City of Commerce (1), T. T. Polich & Associates, in amount of \$42,145.60

Project ID No. RDC0011140 - 54th Street, vicinity of View Park (2), Sully-Miller Contracting Company, in amount of \$33,330

Project ID No. RDC0012928 - Springdale Dr., et al., vicinity of Baldwin Hills (2), Sequel Contractors, Inc., in amount of

\$10,496.26

Project ID No. RDC0013424 - Fairfax Ave., et al., vicinity of Ladera Heights (2), Madison Paving, Inc., in amount of \$23,570

Project ID No. RDC0013657 - Saddle Peak Rd., vicinity of Malibu (3), Sully- Miller Contracting Company, in amount of \$48,423.73

Project ID No. RDC0013711 - Fernwood Pacific Dr., vicinity of Topanga (3), Sully- Miller Contracting Company, in amount of \$14,068

Project ID No. RMD3467011 - Road Division 432 Resurface, 2002, vicinity of Rancho Palos Verdes (4), All American Asphalt, in amount of \$20,812

Project ID No. WWD2900001 - 5940 De Butts Terrace Storm Drain, City of Malibu (3), Terra Pacific Incorporated, in amount of \$17,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 61.

Recommendation: Ratify changes in work and accept completed contract work under the following construction contracts:

**APPROVED**

Project ID No. FCC0000731 - Project 554 - Monrovia, City of Monrovia (5), Southern California Underground Contractors, Inc., with changes amounting to a credit of \$800 and a final contract amount of \$146,115

Project ID No. FCC0000766 - Belton Drain, City of Bellflower (4), Herman Weissker, Inc., with changes amounting to a credit of \$39,173.16 and a final contract amount of \$364,164.70

Project ID No. FMD0003021 - Flood Maintenance Channel Landscape Improvements - South Area, vicinities of Santa Fe Springs, Culver City, Bellflower, and Downey (1, 2, and 4), Bobco Metals, LLC/Bobco Top Security, with changes in amount of \$3,199.13 and a final contract amount of \$539,844.13

Project ID No. RDC0011411 - Carmenita Rd., vicinity of Santa Fe Springs (1), R. J. Noble Company, with changes amounting to a credit of \$26,736.20 and a final contract amount of \$895,857.44

Project ID No. RDC0011991 - Norwalk Blvd., et al., vicinity of Santa Fe Springs (1), R. J. Noble Company, with changes amounting to a credit of \$54,063.57 and a final contract amount of \$633,827.02

Project ID No. RDC0013368 - Bandera Ave., et al., vicinity of Willowbrook (2), Excel Paving Company, with changes in amount of \$9,580.58, and a final contract amount of \$232,256.24

Project ID No. RDC0013385 - Barrel Springs Rd., et al., vicinity of Palmdale (5), Granite Construction Company, with changes amounting to a credit of \$32,106.29 and a final contract amount of \$363,067.57

Project ID No. RDC0013422 - El Segundo Blvd., et al., vicinities of Carson and Compton (2), Madison Paving, Inc., with changes amounting to a credit of \$66,398.38 and a final contract amount of \$877,309.90

Project ID No. RDC0013649 - Hillcrest Parkway at Park Vista Drive, vicinity of Val Verde (5), Matt Gardner Construction,

Inc., with changes in amount of \$6,666.75 and a final contract amount of \$88,477.75

Project ID No. RDC0013669 - Gladstone St., vicinity of Azusa (1), Silvia Construction, Inc., with changes amounting to a credit of \$3,003.31 and a final contract amount of \$105,180.25

Project ID No. RDC0013673 - Workman Mill Rd., et al., vicinities of Industry, Pico Rivera, and Whittier (1 and 4), Gentry Brothers, Inc., with a final contract amount of \$630,183.23

Project ID No. RDC0013888 - Hawthorne Blvd., at 104th Street, vicinity of Inglewood (2), Taft Electric Company, with a final contract amount of \$86,631.80

Project ID No. RMD1446006 - Parkway Tree Trimming, Maintenance District 1, Brazilian Pepper/Carrotwood - 2002/03, vicinities of Industry, Hacienda Heights, Whittier, Walnut, and Covina (1, 4 and 5), Orozco Landscape and Tree Co., with changes amounting to a credit of \$588, and a final contract amount of \$36,706

Project ID No. RMD1947032 - Maintenance District 1 Seal Project - 2001/02, vicinities of La Puente, Hacienda Heights and Pasadena (1, 4 and 5), American Asphalt South, Inc., with changes amounting to a credit of \$420 and a final contract amount of \$1,655,240.28

Project ID No. RMD4247002 - Road Division 241/441 - II, Slurry Seal, vicinities of Compton and Long Beach (2 and 4), Bond Blacktop, Inc., with changes amounting to a credit of \$6,147.21 and a final contract amount of \$252,141.87

Project ID No. SMDACO0086 - 89th Street, et al., Sanitary Sewers, vicinity of Athens (2), BRH-Garver, Inc., with changes amounting to a credit of \$2,661.28 and a final contract amount of \$403,059.16

[See Supporting Document](#)

Project ID No. WRDM0000004 - San Gabriel Dam, et al., - Trash Rack Modification, City of Glendora and unincorporated County territory (5), G. B. Cooke, Inc., with a final contract amount of \$180,500

Project ID No. WWD4004014 - Water Wells at Well Sites 4-61, 4-63, and 4-64, City of Lancaster (5), Bakersfield Well & Pump Co., with a final contract amount of \$935,842.25

Absent: None

Vote: Unanimously carried

53 62.

Recommendation: Approve final map for Tract No. 52833-04, vicinity of Santa Clarita (5), and accept dedications as indicated on said map. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## 18.0 REGISTRAR-RECORDER/COUNTY CLERK (3) 63 - 64

73 63.

Recommendation: Approve and authorize the Registrar-Recorder/County Clerk to sign agreement with the City of Los Angeles for payment by the City to the County in amount of \$1 million to be received during Fiscal Year 2003-04, to partner in the acquisition of the new Integrated Election System for the Election Tally System, Automated Ballot Layout System, and Direct Recording Electronic Device Touch Screen Voting System; effective upon Board approval for four years. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62 64.

Recommendation: Declare official the results of the South Gate City Recall and Special Election held on January 28, 2003.

**APPROVED**

[See Supporting Document](#)

Absent:     None

Vote:        Unanimously carried

[See Final Action](#)

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## **19.0 SHERIFF (5)     65 - 66**

76.    65.

Recommendation: Approve and instruct the Chair to sign a three-year revenue generating agreement with Canteen Vending Services to provide debit-card vending machine services to inmates of the Sheriff's Department, with contractor to pay the Department a commission of 35.5% of the total monthly gross vending machine sales, effective upon Board approval with two optional one-year periods, and thereafter, on a month-to-month basis not to exceed a total of six months; and authorize the Sheriff to modify the agreement within the conditions specified in the agreement, including authority to exercise the extension provisions.    **CONTINUED TWO WEEKS (2-18-03)**

[See Supporting Document](#)

Absent: None

Vote: Common consent

64. 66.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$13,759.62. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 20.0 TREASURER AND TAX COLLECTOR (1) 67 - 68

54. 67.

Recommendation: Approve and instruct the Chair to sign purchase agreements of "Tax Defaulted Subject to Power to Sell" properties (2 and 5) being acquired by two public agencies, with revenue to be provided to recover a portion of, if not all, back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the purchase agreements of "Tax Defaulted Subject to Power to Sell" properties. **APPROVED; ALSO APPROVED AGREEMENT NOS. 74356 AND 74357**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 68.

Recommendation: Authorize the Treasurer and Tax Collector to invest and reinvest funds of the County and funds of other depositors in the County treasury; and approve the Treasurer and Tax Collector Investment Policy, to be consistent with Government Code changes. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 21.0 MISCELLANEOUS COMMUNICATION 69

76 69.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Larry S. and Natalie S. v. County of Los Angeles, Van Nuys Superior Court Case No. LC 051 533, in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget. **CONTINUED ONE WEEK (2-11-03)**

[See Supporting Document](#)

Absent: None

Vote: Common consent

## 22.0 ORDINANCE FOR INTRODUCTION 70

26 70.

Ordinance for introduction extending the term of the cable television franchise granted to Comcast of California I, LLC for the Claremont unincorporated area (5) through June 30, 2005, and reflecting a name change of the franchisee from MediaOne of Illinois, Inc. to Comcast of California I, LLC. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 30)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 23.0 ORDINANCE FOR ADOPTION 71

56 71.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, and Title 6 - Salaries, clarifying procedures for the performance rating of the Civil Service Commission's Executive Officer. **REFERRED BACK TO COUNTY COUNSEL FOR REVISIONS TO CLARIFY PROCEDURES FOR THE CIVIL SERVICE COMMISSION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 24.0 SEPARATE MATTER 72

57 72.

Treasurer and Tax Collector's recommendation: Adopt resolution approving the financing by the California Statewide Communities Development Authority not to exceed \$17 million on behalf of The Painted Turtle Gang Camp Foundation; and ratify a Tax Equity and Fiscal Responsibility Act Hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 25.0 PUBLIC HEARING 73

58 73.

Combined hearing on the following zoning matters and on the certification of the Final Environmental Impact Report relating to Peter F. Schabarum Regional County Park located at 17250 Colima Rd. near the corner of Colima Rd. and Azusa Ave., in the unincorporated communities of Rowland Heights and Hacienda Heights, Puente Zoned District, petitioned by Los Angeles County Public Library: **CONTINUED WITHOUT DISCUSSION TO FEBRUARY 11, 2003 AT 9:30 A.M.**

Local (Park) Plan Amendment Case No. 02-163-(4), an amendment to the Resource Management Plan and General Development Plan to include a public library with appurtenant facilities as a permitted use within the park

Oak Tree Permit Case No. 02-163-(4), to authorize the removal of four (4) oak trees to accommodate the development of a proposed new public library

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 26.0 MISCELLANEOUS

74.

**Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

71 74-A.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel and the Director of Health Services to report back to the Board within two weeks regarding establishing a policy for inspecting public school restrooms throughout Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

75.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

66

Recommendation as submitted by Supervisor Yaroslavsky: Schedule a presentation by the Director of Health Services and Sheriff medical personnel at the Board meeting of February 11, 2003 at 11:00 a.m., regarding the status of the methicillin-resistant Staphylococcus aureus (MRSA) outbreak, along with appropriate

recommendations. **APPROVED AS AMENDED BY SUPERVISOR ANTONOVICH TO ALSO REQUEST THE SHERIFF TO INCLUDE IN HIS REPORT ON FEBRUARY 11, 2003, HOW THE MISDIAGNOSIS OF STAPHYLOCOCCUS OCCURRED IN COUNTY JAILS AND THE PROTOCOLS WHICH HAVE BEEN PUT IN PLACE TO ENSURE THESE INFECTIONS ARE CORRECTLY DIAGNOSED AT AN EARLY STAGE; AND ALSO THE POSSIBILITY OF CONTRACTING OUT MEDICAL SERVICES IN THE COUNTY JAILS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

72

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to immediately begin coordinating with the Cities of Palmdale and Lancaster to study the feasibility of, and create an implementation plan to permanently rename Avenue "M", the main street leading to the Space Shuttle manufacturing site and the center of the Antelope Valley, as "Columbia Way"; and report back to the Board within 30 days.

**APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)



Absent: None

Vote: Unanimously carried

[See Final Action](#)

74

- Recommendation as submitted by Supervisors Molina and Antonovich: Support SB 59 (Escutia), legislation which would reduce the delays as well as other negative effects caused by appeals from orders that determine the placement of dependent children; send a five-signature letter to the Senate Judiciary Committee, the Los Angeles County Legislative Delegation, and Senator Escutia expressing the Board's support of SB 59; and instruct the County's Legislative Advocates in Sacramento to help ensure its passage.  
**INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 11, 2003 FOR CONSIDERATION**

74

- Recommendation as submitted by Supervisor Yaroslavsky: Request the Director of Planning and the Regional Planning Commission, with support from other County departments as necessary, to initiate a zoning study of the Veterans Administration and Army Reserve properties in West Los Angeles and to coordinate with the Federal government and the City of Los Angeles for the purpose of determining the

appropriate zoning to ensure that further private development in the area is sensitive to and compatible with surrounding neighborhoods, and to provide a progress report to the Board within 120 days. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 11, 2003 FOR CONSIDERATION**

75 78.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **LEONARD WAYNE ROSE, JR., MARVIN DARDEN AND DAVID ALTENBERG, ADDRESSED THE BOARD.**

59 A-2.

Reviewed and continued local emergencies as a result of the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; continued local emergency as a result of a fire started on June 5, 2002 in the Copper Canyon area, in the northern part of the County which conditions are beyond the control of local resources, as proclaimed by the Chair on June 7, 2002 and ratified by the Board on June 11, 2002; also continue local emergency as a result of a fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002. **Documents on file in Executive Office**

77 79.

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name Of Deceased

Supervisor Molina and  
All Board Members

Christopher G. Ramstead

Supervisor Molina

Daniel Sanchez

Supervisor Burke and  
All Board Members

Colonel Rick D. Husband  
Commander William C.  
McCool  
Lieutenant Colonel Michael  
P. Anderson  
Kalpana Chawla, Ph.D.  
Captain David M. Brown  
Commander Laurel Clark  
Colonel Iian Ramon  
(Ratified the lowering of  
flags to half staff at all  
County Buildings)

Supervisor Burke

Supervisor Yaroslavsky

James Willard Jacobs, Sr.

Supervisor Knabe

Tom Mayte

Dr. Robert Bacon  
Thongsy Chen  
Joseph C. Estrada  
Gerald Goldberg  
Barbara Hamilton  
Bernard Harvey  
Irving James Isbell  
Annette Kelleher  
Nobel "Mac" McTaggart  
Russell Nicholson, Jr.  
Alexander Shemet  
Ola Simms

Supervisor Antonovich

Berkley B. Bailey, Ph.D.  
Artis Mae Baudoin Bigalk  
Gladys Cunningham  
James Roland Garven

Cornelia Mason Griswold  
Shirley Dolores Husbands  
Gary R. Lienhard  
Robert C. Ratazzi  
Ralph Ridgway, Jr.

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Open Session adjourned to Closed Session at 12:00 p.m. following Board Order No. 77 to:

CS-1.Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-2.Confer with Labor Negotiators, Chief Administrative Officer David E. Janssen, pursuant to Government Code Section 54957.6.

Employee organization(s): One or more County Department Heads

CS-3.Confer with legal counsel on existing litigation regarding Cemex, Inc. v. County of Los Angeles, United States District Court Case No. CV 02-00747 (CAS), pursuant to subdivision (a) of Government Code Section 54956.9.

CS-4. Confer with legal counsel on existing litigation regarding City of Angels Medical Center v. Los Angeles County Department of Mental Health, Los Angeles Superior Court Case No. BC 279 210, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-5. Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

Closed Session convened at 12:20 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe (out at 12:23 p.m.), Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 2:10 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding. Absent was Supervisor Don Knabe.

Meeting adjourned (Following Board Order No. 77 at 2:10 p.m). The next regular meeting of the Board will be Tuesday, February 11, 2003 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 4, 2003, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By

ROBIN A. GUERRERO

Chief, Board Operations Division

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